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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

STATE OF TEXAS }

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT }

**RATIFICATION OF OIL AND GAS LEASE
WITH SEPARATE TRACT CLAUSE**

WHEREAS, Antero Resources, I LP, as Lessee, entered into the following described Oil, Gas and Mineral Lease, a part of the J. Rendon Survey, Abstract No. 1263 being more particularly described by:

Memorandum of Oil and Gas Lease dated December 12, 2003 from Mouser Family Limited Partnership #1 to Antero Resources, I LP, Lessee as recorded at Clerk Document No. D204013394, Deed Records of Tarrant County, Texas, to wit:

3.97 acres, more or less, in the J. Rendon Survey, Abstract No. 1263, Tarrant County, Texas, as described in Warranty Deed dated April 4, 1997, to Mouser Family Limited Partnership #1, recorded in Volume 12732, Page 288, Deed Records, Tarrant County, Texas.

The above described Oil, Gas and Mineral Lease is hereinafter referred to as the "Lease" and all Rights and Privileges thereunder are now owned and held by XTO ENERGY INC., a Delaware Corporation.

WHEREAS, the undersigned is the owner of a mineral or royalty interest in some or all of the land covered by the said Lease and desires to ratify and confirm said Lease and all of the terms and provisions thereof, including the pooling provisions, anti-communitization and separate tract clauses contained therein.

NOW THEREFORE, for and in consideration of the premises and One dollar (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged and confessed, the undersigned does hereby adopt, ratify and confirm the said Lease as to all of the terms and provisions therein, including, specifically, the pooling provisions, anti-communitization and separate tract clauses, and does hereby lease, grant an demise and let the interest of the undersigned in the lands covered by the said Lease(s) unto the Lessee, its successors and assigns, in accordance with all of the terms and provisions of the said Leases(s) as fully and completely as if the undersigned had acknowledged and delivered the same to the Lessee.

The undersigned further acknowledges and agrees that it is the intention of the undersigned that the said Lease and this instrument shall not be construed to pool or unitize the royalty interest of the undersigned in any one tract covered by the said Lease with any other tract covered by the Lease which has a different royalty ownership or the percentage of the royalties. If the said Leases, now or hereafter, covers separate tracts in which the royalty ownership is different, the Lessee shall have the right, in its discretion, to pool or unitize the interest of the undersigned in any such tract with any other tract covered by the said Lease in the same manner as the Lessee is authorized by the terms of the said Lease to pool or unitize land covered by the Lease with any other land or leases. In such event, the royalty interest of the undersigned in such unit shall be determined on a surface acreage basis, in the proportion that the number of acres in which the undersigned owns a royalty interest bears to the total number of surface acres included in any such unit.

D208347528

The undersigned hereby further declares that the said Lease in its terms and provisions is a valid and subsisting oil, gas and mineral lease, and declares that said Lease is binding upon the undersigned, and the undersigned successor and assigns. The exception to this statement is any and all warranty language expressed or implied. The undersigned negates all warranties including warranty of title.

It is understood and agreed between parties hereto that this document, as executed, is in no way intended to, nor does it in fact, diminish Lessor's surface estate or their rights to negotiate a surface location on the above leased premises or other aspects of the April 16, 2004 lease.

IN WITNESS WHEREOF, this Ratification is executed on the 4th day of SEPTEMBER, 2008

LUDIE EMERSON TESTAMENTARY TRUST
JPMorgan Chase Bank, N.A., Trustee

[Signature]
By: Scott W. Eaton, Vice President

Address:
JPMorgan Chase Bank, N.A.
TX1-1315
P.O. Box 2605
Fort Worth, TX 76113-2605

STATE OF TEXAS
COUNTY OF Tarrant

This instrument was acknowledged before me on the 04 day of September, 2008, by Scott Eaton, Trustee of the Ludie Emerson Testamentary Trust.



[Signature]
Notary Public, State of Texas